



SD Board of Nursing
HPAP Evaluation Committee Meeting
Approved Minutes
April 18, 2023 12:00pm CT

Physical Location: 4109 S. Carnegie Cir, Sioux Falls, SD 57106

Zoom: <https://us06web.zoom.us/j/86810870539?pwd=TzN0a1kvZlpEdWp2TUl0bkR0Zmludz09>

Meeting ID: 868 1087 0539 / Passcode: 250893

1. Meeting called to order at 12:01pm by committee member Pam VanMeeteren.

Committee Members present: Pam VanMeeteren; Andi Petersen and Tonya Arneson

HPAP Staff Members present: Amanda McKnelly, Sherry Grismer, Maria Piacentino

Others present: NA

2. Motion to approve the agenda by Pam VanMeeteren. Second by Tonya Arneson. Motion carried.
3. Motion to approve the March meeting minutes by Tonya Arneson. Second by Pam VanMeeteren. Motion carried.
4. Motion by Pam VanMeeteren to move into closed session, pursuant to SDCL 1-25-2, to maintain the confidentiality of participant records pursuant to 36-2A-12. Second by Tonya Arneson. Motion carried. The committee went into closed session at 12:04 pm for the following agenda items:
5. Provide recommendations on applicant eligibility to enroll in program.
6. Approve individualized program participation agreements and return to work requirements.
7. Evaluate participant toxicology results and progress in program and make recommendations.
8. Provide recommendations on reporting an applicant or participant to the board.

Motion to move out of closed session by Andi Petersen. Second by Pam VanMeeteren. Motion carried. The committee moved out of closed session at 1:42pm.

9. Motion to adjourn by Andi Petersen. Second by Pam VanMeeteren. Motion carried. The meeting adjourned at 1:43 pm.